

MINUTES

COVENTRY FIRE DISTRICT

BOARD OF ENGINEERS MEETING

SEPT. 18, 2005

Meeting was convened by chief mruk at 9:35 a.m.

Clerk took roll call. Present were Chief Mruk, 1st Asst. Chief J. E. Hartman, Jr. and 2nd Asst. Chief R. Warren. Also in attendance were some firefighters.

AGENDA

Review Budget

The Board reviewed and discussed presented budget figures item by item.

The Tax Collection and Treasurer's reports were also reviewed and discussed by the Board. Tax Collections are slow. The Treasurer is to apply for a line of credit in anticipation of tax collections.

Higher expenses for the new budget will require a new tax rate. The payroll monthly amount is \$30,000. as outlined by Dep. Robert Warren.

The Fire alarm Account with the Town of Coventry is awaiting an audit. \$16,000 monthly was being paid by the Town to the District.

Insurance re-imbursement on sick pay of sick members is also being awaited.

Driveway sealing price will also be sought.

Attending members suggested seeking lower fuel prices. Board will look into the matter. Chief Mruk suggests every one to watch the thermostats during the cold weather.

Deputy Robert Warren will seek the best price for the fuel.

PERSONNEL ASSIGNMENTS

Chief Mruk reported on three fire personnel being out on disabilities. Dep. Warren spoke with Union Pres. Robert Carlow on moving newest persons to other position assignments. Some of the members that arte out may be back to work in two weeks. Assignments now to be on status quo.

DISCUSSION OF VOLUNTEER APPLICATIONS

The Board of Engineers discussed the volunteer roll call list. Some names were in question. Dep. Warren will work to bring the roster to order. Three members were transferred to the Hopkins Hill Department. They are Stephen Woods, Pvt. Chris Dalton, and Capt. James Edwards.

REVIEW OSHA REPORT

Dep. R. Warren explained the OSHA requirements. Some were met others are being worked on. Scott masks are done. Uniforms are done. SOP committee is being worked on. The Safety Committee still is discussion on some matters. Voting procedures not tested. Staffing of four on labor and four on management were agreed to.

1st. Asst. Chief Warren discussed the winter uniforms needs. It will be bought up on in upcoming meetings shortly.

Robert Carlow suggested placing category of uniforms in proper listing.

ADJOIN MEETING

On motion of 2nd Dept. Chief Warren and seconded by 1st. Asst. Chief Hartman, Chief Mruk adjourned the meeting at 10:30 a.m.

Respectfully submitted,

John Golomb

Clerk

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